



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

Tuesday, November 2, 2021

3:00 pm to 5:00 pm

Microsoft Teams Meeting

AGENDA

- I. WELCOME & INTRODUCTIONS** 3:00 pm
 - A. Remarks from the Chairperson
 - B. Approval of November Agenda and October Meeting Minutes
 - C. Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)
 - D. HSAB Nominating Committee
 - E. Public Comment During Meetings
 - F. HSAB Meeting Platform Change
- II. PUBLIC COMMENT (not related to agenda items)** 3:20 pm
- III. PRESENTATIONS FOR APPROVAL** 3:22 pm
 - A. Authorization to Develop and Implement Food System Sustainability, Equity, and Local Sourcing Procurement Guidelines and Program and Adopt a Corresponding Policy, Authorize Community Garden Endowment to Administer Funds Board Letter Presentation, Adrienne Collins Yancey, MPH, Acting Maternal Child and Family Health Services Branch Chief.
 - B. Authorize Acceptance of California Department of Public Health Tobacco Control Resource Program Funds, Thomas R. Coleman, M.D., M.S., Medical Director, Maternal, Child, and Family Health Services Branch.
- IV. INFORMATIONAL PRESENTATION** 4:05 pm
 - A. COVID-19 Outreach and Education: The Live Well San Diego Sectors, Carey Riccitelli, MPH, Director, HHSA Office of Strategy and Innovation, Department of Homeless Solutions and Equitable Communities.
- V. CHAIR'S REPORT** 4:25 pm
 - A. Community Inspiration Awards.
 - B. Community Input Workgroup.
 - C. HSAB Youth Engagement
 - D. HSAB Annual Accomplishments Report.
 - E. HSAB Advance in 2022.
 - F. COVID-19 Updates.
 - 1. Press Briefings on County Facebook page:
<https://www.facebook.com/sandiegocounty/>
- V. INFORMATIONAL ITEMS** 4:29 pm
 - A. Subcommittee and Work Group Updates
 - 1. Policies & Program

2. Budget
3. Legislative Committee
4. Community Inspiration Awards Work Group
5. Nominating Committee

VI. HEALTH OFFICER REPORT 4:45 pm

VII. ROUNDTABLE 4:55 pm

VIII. PUBLIC COMMENT (on agenda items) 4:58 pm

IX. ADJOURNMENT 5:00 pm

NEXT MEETING: January 4, 2022